

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 20, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0423 to 2019-0426
ORDINANCES – 2019-0631 to 2019-0654
RESOLUTION – 2019-0029

2019-0422-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Edwards

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 21, 2019 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2019-0425**

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2019 Appraisal Roll Information, Certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-in-Taxation" provisions of the State Tax Code and Texas Local Government Code

MISCELLANEOUS - continued

2. Council Members Stardig and Travis tagged

ORDINANCE appropriating \$3,538,881.52 out of Street & Traffic Control and Storm Drainage DDSRF; \$82,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway for Change Order No. 7 (Approved by Ordinance No. 2015-1254); providing funding for CIP Cost Recovery, testing services, construction management and contingencies to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

3. Council Members Travis and Stardig tagged

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$2,388,981.33 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway on contract with **OSCAR RENDA CONTRACTING, INC** 7.03% above the original contract amount - **DISTRICT G - TRAVIS**

This item should only be considered after passage of Item 2 above

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2019-0423

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$741,266.48 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.74% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

5. Motion 2019-0424

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,264,694.67 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 4.95% over the original contract amount and under the 5% contingency amount (4258-58) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. Motion 2019-0426

CHASTANG ENTERPRISES, INC dba CHASTANG FORD for One Replacement Response Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Houston Fire Department - \$89,219.00 Equipment Acquisition Consolidated Fund

RESOLUTIONS - NUMBER 7

7. Resolution 2019-0029

RESOLUTION authorizing the issuance of a letter of approval to **APEX AMBULANCE SERVICES** pursuant to Section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

ORDINANCES - NUMBERS 8 through

8. Ordinance 2019-0645

ORDINANCE appropriating \$837,000.00 out of Equipment Acquisition Consolidated Fund, \$6,602,047.00 out of Fire Consolidated Construction Fund, \$9,460,725.00 out of Police Consolidated Construction Fund, \$6,455,254.00 out of Miscellaneous Capital Projects SER E Fund, \$210,000.00 out of Contributed Capital Project Fund and \$623,484.00 out of Fleet/Equipment Special Revenue Fund for purchase of Vehicles and Related Equipment for Various City Departments

9. Not Received - Not Considered

ORDINANCE approving and authorizing an agreement between the City of Houston and **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC**, to provide Residential Home Damage Assessment, Asbestos, Lead Based Paint, and Mold Inspection and Testing Services for Disaster Related Projects for the Housing and Community Development Department; establishing a maximum contract amount - \$4,750,000.00 - Disaster Recovery Fund

10. Ordinance 2019-0646

ORDINANCE approving the acquisition by the City of Houston, Texas, purchaser (the "City"), of approximately 7.73 acres of land located at 9100 Fondren Road, Houston, Harris County, Texas, from **BRE BOARDWALK APARTMENTS LLC**, seller ("BRE Boardwalk"); approving and authorizing an option agreement for purchase and sale of real property between BRE Boardwalk and the City; providing a maximum purchase price - **DISTRICT J - LASTER**

11. Ordinance 2019-0631

ORDINANCE approving and authorizing contract between the City of Houston and **WESTERN HORTICULTURAL SERVICES, L.P.** for Exterior Landscape Maintenance and Horticultural Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$11,002,712.70 - Enterprise Fund **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

12. Ordinance 2019-0654

ORDINANCE approving and authorizing Lease Agreement between **BAKERRIPLEY**, a Texas nonprofit corporation, as landlord, and the City of Houston, Texas, as tenant, for approximately 1,173 square feet of office space located at 3000 Aldine Mail Route Road, Houston, Harris County, Texas - \$60,996.00 Grant Fund

13. Ordinance 2019-0632

ORDINANCE approving and authorizing contract between the City of Houston and **ECIVIS, INC** for Software Subscription and Services Agreement for the Finance Department - 3 Years with two one-year options - \$203,916.01 - General Fund

14. Ordinance 2019-0647

ORDINANCE approving and authorizing second amendment to the agreement between the City and **AXON ENTERPRISE, INC formerly TASER INTERNATIONAL, INC** for Taser Devices, Taser Accessories, Taser Supplies, and Repair Services for the Houston Police Department, to extend the term of the agreement - 1 Year

15. Ordinance 2019-0633

ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for Hazardous Materials Cleanup and Disposal for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$8,961,019.47 - General, Enterprise, and Other Funds

ORDINANCES - continued

16. Ordinance 2019-0648

ORDINANCE approving and authorizing contract between the City and **CASTLE BRANCH, INC** for Background Investigative Services for the Human Resources Department; providing a maximum contract amount - 2 Years with two one-year options - \$780,000.00 - Central Service Revolving Fund

17. Pulled - Not Considered

ORDINANCE approving and authorizing SafeClear™ Freeway Towing and Emergency Road Service Agreement between the City of Houston and **ACTION TOWING, INC** (Operator)

18. Ordinance 2019-0634

ORDINANCE approving and authorizing the submission of a Joint Electronic Application for grant assistance from the Bureau of Justice Assistance to fund the FY2019 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the application and to extend the budget period \$2,370,436.00 - Grant Fund

19. Ordinance 2019-0649

ORDINANCE appropriating \$90,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City of Houston, Texas, and **THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park; approving and authorizing first amendment to an Interlocal Agreement between the City of Houston, Texas, and **THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park - **DISTRICT H - CISNEROS**

20. Ordinance 2019-0635

ORDINANCE consenting to the addition of 1.9955 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

21. Ordinance 2019-0636

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5807 Reamer Street, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES**; providing a maximum contract amount - **DISTRICT C - COHEN**

22. Ordinance 2019-0637

ORDINANCE authorizing and approving contract between the City and the property owner(s) at 5807 Reamer Street, Houston, Texas 77074 for 2016 Flood Mitigation Assistance Home Elevation Project deposit agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 5807 Reamer Street, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES** - **DISTRICT C - COHEN**

This item should only be considered after passage of Item 21 above

23. Ordinance 2019-0638

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas, 77096 for Flood Mitigation Assistance Home Elevation Project (as Approved by Ordinance No. 2017-0559) - **DISTRICT C - COHEN**

ORDINANCES - continued

24. Ordinance 2019-0639

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas, 77096 for Flood Mitigation Assistance Home Elevation Project (as Approved by Ordinance No. 2017-0560) - **DISTRICT C - COHEN**

25. Ordinance 2019-0640

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 4822 North Braeswood Blvd., Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING, CORP.**; providing a maximum contract amount - **DISTRICT C - COHEN**

26. Ordinance 2019-0641

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACKLINE ENGINEERING, LLC** for LDP Work Order Design (Contract 5); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

27. Ordinance 2019-0642

ORDINANCE appropriating \$220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Citywide Street and Traffic Rehabilitation 6; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

28. Ordinance 2019-0643

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD.** for Wastewater Facilities Construction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

29. Ordinance 2019-0644

ORDINANCE appropriating \$1,325,000.00 out of Metro Construction - Other, awarding contract to **GRAVA LLC** for Safe Sidewalk Program Work Authorization Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction – Other

ORDINANCES - continued

30. Ordinance 2019-0650

ORDINANCE appropriating \$18,151,710.92 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VADNAIS TRENCHLESS SERVICES, INC** for Abandonment and Flow Diversion of Interwood, M.U.D. #266, and Vickery Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 31 through 33

31. Ordinance 2019-0651

ORDINANCE approving purchase and sale agreement in lieu of condemnation between **WEST LAKE HOUSTON INVESTMENTS, LTD.**, seller, and the City of Houston, Texas, purchaser, for acquisition of approximately 112.510 acres of land located at the vicinity of Water Works Boulevard and North Sam Houston Parkway East for expansion of the Northeast Water Purification Plant
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 18 on Agenda of August 14, 2019

32. Ordinance 2019-0652

ORDINANCE amending Ordinance No. 2014-753 (passed on August 6, 2014) to increase the maximum contract amount for the contract between the City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services of Electric 138KV Substations for Houston Public Works - \$1,677,036.37 - Enterprise Fund
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 26 on Agenda of August 14, 2019

33. Ordinance 2019-0653

ORDINANCE appropriating \$16,766,900.12 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,340,429.88 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FUSED INDUSTRIES, LLC** for Laura Koppe Road Paving and Drainage: Hirsch to Homestead; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 40 on Agenda of August 14, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

8/20/2019 - All present

8/21/2019 - All present